



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, June 15, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

BMAC MINUTES MAY 18, 2018.PDF
- VII. Discussion On Beach Access Point Signage (Dustin Henry, 10 Minutes)
- VIII. Discussion On Beach Maintenance Best Practices (Dustin Henry, 20 Minutes)
- IX. Discuss And Consider Recommending To The Trustees An Updated "Park Board Beach Maintenance Policy" (Reuben Trevino, 10 Minutes)

Documents:

PB BEACH MAINTENANCE GUIDELINES 2018_V DRAFT.PDF
- X. Discuss And Consider Recommendation For The Board Of Trustees Consideration Regarding The United States Army Corps Of Engineers (USACE) Beach Maintenance Permit (Reuben Trevino, 20 Minutes)

Documents:

A GREEN EXPECTATIONS.PDF
2018-05-25 QUESTIONS FOR BEACH MAINTENANCE PERMIT ISSUES
WITH DRAFT ANSWERS.PDF
- XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, June 8, 2018 by 5:00 p.m.

Approved

Verbal

Dr. Victor Viser

Chair, BMAC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

E-mail

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUN 08 2018
CITY SECRETARY'S
OFFICE

1:30 pm
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